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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MMS MANAGEMENT CORPORATION, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -7 PM 3:04

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P. 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MMS MANAGEMENT CORPORATION, INC.

FILED
00 MAR -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

1. ARTICLE I of the Articles of Incorporation of MMS MANAGEMENT
CORPORATION, INC. is amended to read as follows:

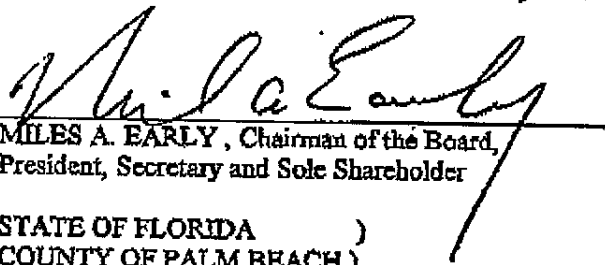
ARTICLE I - NAME

The name of the corporation shall be:

MMS ULTIMATE SERVICES, INC.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation
have executed and adopted these Articles of Amendment on this 1st day of March, 2000.

The number of votes cast for the amendment by the shareholders was sufficient for approval.




MILES A. EARLY, Chairman of the Board,
President, Secretary and Sole Shareholder
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State
and County aforesaid to take acknowledgments, personally appeared MILES A. EARLY who is
personally known to me and who did not take an oath and who executed the foregoing instrument
and acknowledged before me that he executed the same.

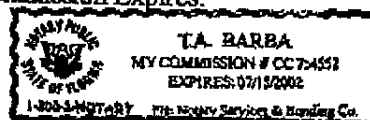
WITNESS my hand and official seal in the County and State last aforesaid this 1st day of
March 2000.

Prepared by:
THOMAS A. BARBA
400 S. Dixie Highway, Ste. 324
Boca Raton, FL 33432
Florida Bar No. 154546

NOTARY PUBLIC



T. A. BARBA
State of Florida at Large
My Commission Expires:



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